June 14, 2021 Grosse Pointe Shores Infrastructure Committee Meeting Minutes

A meeting of the Grosse Pointe Shores Infrastructure Committee took place on Monday, June 14, 2021 held virtually via ZOOM, 9:00 a.m.

Meeting called to order at 10:01 a.m. by Chairman Schotthoefer

Attendance: Sean Schotthoefer, Michael Way, Councilman Seely, Council Liaison Barrette, City Manager Steve Poloni

Approval of June 14, 2021 meeting minutes motioned and seconded; unanimously approved.

Old Business:

- A. Corrective Action Plan with SEMSD-The 30 Year Water and Sewage Bonding has been approved. SEMSD meeting on extension, end of June.
- B. Lake Shore Rd. Sewall Replacement & Timeline-The County has prioritized. Hawthorne Rd. is full of cracks and needs to be relined. Fairford Rd. spot lined.

<u>New Business</u>: South Pump Station needs to be replaced. EGLE mandated testing in the storm sewers. ECOLI. Sand walls are going to start being removed.

No public comment was received.

Next Meeting: Monday, August 9, 2021 at 9:00 a.m.

Adjournment: 10:25 a.m.